## MEETING OF THE BOARD OF LIBRARY TRUSTEES MARCH 12, 2019 AGENDA

## **Location: Robbins Library Conference Room**

7:15	Call to Order
7:15-7:25	Robbins Library Parking Warrant Article Proposed by Andrew Fischer
7:25-7:35	Community Time
7:35-7:40	Approval of February 13 Meeting Minutes (vote)
7:40-7:50	Art Exhibition Policy (vote)
7:50-8:00	Winfield Robbins Art Prints Warrant Article Update
8:00-8:10	Fox Shop Lease Update
8:10-8:15	Director's Report
8:15-8:20	Foundation Liaison Update
8:20-8:25	Friends Liaison Updates
8:25-8:30	Communications and Announcements
8:30-8:35	Unanticipated Items
8:35-8:40	Date of Next Meeting: April 9, 2019
8:40	Adjournment (vote needed)